

Fredericksburg Area Local Human Rights Committee

Regular Quarterly Meeting – February 2nd, 2007

Draft Meeting Minutes

Attendance and Determination of Quorum:

Members:

Present: Debe Fults, Marguerite Roche, Heike Mothershed

Absent: Karen Tiberio

Human Rights Advocate: Mark Seymour

Affiliates Present: Suzanne Eicher, Jason Sapp(**Heritage House of Virginia**), Justin Hall (**Intercept Youth Services Inc.**), Pam Golas (**Wall Residences LLC**), Megan Hall (**Family Preservation Services**), Wanda Anderson (**Tree of Life Christian Counseling**), Mark Bower (**Remuda Ranch**)

Absent: Family Love, Family Solution(came @ 12:00 pm)

Guests: Marei Bartley (Fredericksburg Counseling Services), Lynn Delauer (MHAF) introduced themselves.

Welcome to everyone

Starting of the Meeting /Review of Agenda: 10:10

Reading/Approval of old Minutes: Review meeting minutes November 3rd, 2006, corrections: corrected spelling of Mark Seymour's name, changed Regional Advocate to Human Rights Advocate. Minutes approved from November 3rd, 2006 after changes.

Agenda review:

Public Comment:

Greeting guest and perspective new members and affiliates

Report of the Regional Advocate: <http://www.dmhmrzas.virginia.gov/OHR-default.htm>

updated on status of "Blue Book",

Mark will set up training for a LHRC Hearing with members of this Human Rights Committee.

Mark will check on LHRC handbook (big white binder)

Report of Members:

Debe Fults updated on dRC activities and involvement, conferences and workshops.

<http://www.cildrc.org/>

Heike Mothershed provided information from the VA Deaf/Blind Project serving children from birth to the age of 22yrs. <http://www.twc-deafblind.state.va.us/>

Program Reports:

Family Love: absent

Family Preservation Services: no complaints, no allegations. Seeking Spanish speaking therapist. Funding always a concern. <http://www.fpscorp.com/Locations/Virginia.asp>

Family Solutions: absent, came @ 12 noon

Heritage House: no complaints, no allegations, 4 group homes in Stafford, room for 26 clients in group homes, 21 spaces in day support program

Intercept Youth Services: had 2 discharges, no complaints or allegations
<http://www.interceptyouth.com>

Tree of Life Christian Counseling: no complaints, no other issues

Wall Residence Inc.: First residence moved into Fredericksburg home, 3 bedrooms, single provider. Orientation session for providers on Feb 3rd 2007. www.wallresidences.com

Remuda Ranch: moving along with construction and zoning. Anticipated opening Summer/Fall. Currently hiring.
<http://www.remudaranch.com/index.asp?flash=yes>

Old Business:

Review of HIPPA variances for Heritage House, will address next meeting, no current report from affiliate.

Questions towards Heritage House and for the other affiliates in regards process of asking permission and informing guardian of client regards medical issues like: appointments, medications and doctor's instructions.

Heritage House provides quarterly reports to Guardians.

New Business:

Affiliation Reports received from Heritage House, Family Solutions, Wall Residences, and Family Preservation.

Executive Session/Family Love

A motion was made and passed to go into closed session pursuant to Virginia Code §2.2-3711 for the purpose for more information regarding Family Love's incident. Upon reconvening the Local Human Rights Committee certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

Determination of next meeting date and place: ____ May 2007, Location ____
Meeting Adjourn: 11:50 am.